2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2011
Secretary of State

DOCUMENT# P00000059664

Entity Name: GARY R. VON HUSEN GENERAL CONTRACTOR INC.

Current Principal Place of Business:

102 SQUIRLL PT/
LORIDA, FL 33857

New Principal Place of Business:

Current Mailing Address:

1117 N. PALM WAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 90-0257794 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VON HUSEN, GARY R
1117 N. PALM WAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VON HUSEN, ANNE I
Address: 1117 N PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: VON HUSEN, GARY R
Address: 1117 N PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: T
Name: VON HUSEN, GARY B
Address: 1117 N PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: HESS, STACY
Address: 4661 HAPPINESS ST
City-St-Zip: WEST PALM BEACH, FL 33461

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY R. VONHUSEN VP 05/13/2011
Electronic Signature of Signing Officer or Director Date